

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117950

FILED
Apr 25, 2011
Secretary of State

Entity Name: TRUCKMAX AUTOMOTIVE LLC

Current Principal Place of Business:

6010 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6000 N.W. 77TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3522469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLAR, ROBERT J
5651 N.W. 38TH TERRACE
COCONUT CREEK, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUCKMAX, INC.
Address: 6000 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: DOLLAR, ROBERT J
Address: 5651 N.W. 38TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: DEMARIA, JOSEPH A
Address: 6000 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT J DOLLAR

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date